

# Partnership Programming and Delivery Working Group (PDWG)

**2010-07-19 10:30:00.0**

MTC MetroCenter 101-8th Street, 3rd Floor, Fishbowl Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)  
*This agenda was updated 2010-07-21 16:59:34.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda -  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov); 510.817.5814

## Chair

Amber Crabbe, San Francisco Co. TA

## Vice Chair

Vivek Bhat, Alameda Co. CMA

## Staff Liaison

Kenneth Kao, MTC -  
[kkao@mtc.ca.gov](mailto:kkao@mtc.ca.gov)

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10:30 a.m.

- [Jul 19 PDWG Final Pkt.pdf](#)

### 1. Introductions and Announcements

### 2. Review of Minutes from the June 21, 2010 Working Group Meeting\*

### 3. Working Group Standing Items:

#### STP-CMAQ and Federal Safety Programs Update\*

- A. *(MTC staff will provide an update on the STP-CMAQ March quarterly and Federal Safety Program delivery status.)*

**Presented by:** Marcella Aranda

#### STIP Project Delivery Monitoring Update\*

- B. *(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

**Presented by:** Kenneth Kao

#### CTC/ 2010 STIP/ Prop 1B/ State Budget Update\*

- C. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

**Presented by:** Kenneth Kao

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## **American Recovery and Reinvestment Act (ARRA) Update\***

- D. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

**Presented by:** Ross McKeown

### **4. Caltrans Items:**

#### **Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)\***

- A. *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

**Presented by:** Memo Only

#### **DLA-OB 10-09 "Use of Toll Credits"**

- i. *(DLA-OB 10-09 "Use of Toll Credits" and its Attachment, informs local agencies and Caltrans Local Assistance staff of the policy and procedures for using toll credit on federally funded projects. This Office Bulletin prescribes Caltrans Local Assistance's procedures for the use of toll credit and is posted at:*  
*[http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm))*

#### **DLA-OB 10-07 - Discontinuance of Local Agency AADPL**

- ii. *(A new Office Bulletin Attachment has been posted to Caltrans Local Assistance website at: [http://www.dot.ca.gov/hq/LocalPrograms/DLA\\_OB/DLA\\_OB.htm](http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm). Local Agencies are no longer required to submit Annual Anticipated DBE Participation Levels (AADPLs) to Caltrans. However Exhibit 9-B - "Local Agency Annual DBE Submittal Form" must still be submitted each year.)*

### **5. Discussion Items:**

#### **2011 TIP Development/ 2009 TIP Update\***

- A. *(MTC staff will provide an update and schedule on the 2011 TIP development. The current TIP and subsequent TIP Amendments are available online at:*  
*<http://www.mtc.ca.gov/funding/tip>)*

**Presented by:** Sri Srinivasan

#### **PDWG and Local Streets and Roads Working Group (LSRWG) Joint Meetings**

- B. *(The LSRWG has proposed conducting joint PDWG/LSRWG quarterly meetings. Staff is seeking feedback on the proposed meeting schedule.)*

**Presented by:** Kenneth Kao

### **6. Informational Items:**

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**PMP Certification Status\***

- A. *(Current PMP Certification status is available online at:  
<http://www.mtcpms.org/ptap/cert.html>)*

**Presented by:** Memo Only

**7. Workshop Items:****Federal Programs Update**

- A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

**Presented by:** Sylvia Fung, Caltrans D4

**Federal Safety Programs - Safe Routes to Schools Funds Programming Guidance**

- *(Discussion regarding programming non-traditional projects (such as education) as construction or environmental phase, and issues related to programming a non-traditional transportation project as construction.)*

**8. Recommended Agenda Items for Future Meetings**

12:30 p.m.

**Meeting Adjourned**

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**HANDOUTS**

- [HANDOUT\\_ARRA\\_Inactive\\_Oblig\\_LookAhead\\_071510.pdf](#)
- [HANDOUT\\_ARRA\\_Oblig\\_Status\\_071810.pdf](#)
- [HANDOUT\\_INACTIVE.pdf](#)

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**Next meeting**

2010-09-20 10:30:00.0

(Note: MTC does not conduct Committee/Working Group meetings in August.)

MTC MetroCenter

101-8th Street, 2nd Floor, Claremont

Oakland, CA 94607

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Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

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\* - Memo attached; \*\* - Memo to be distributed at meeting